



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, August 27, 2013
7:00 P.M.
City Council Chambers**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADDITIONS OR DELETIONS TO THE AGENDA**
- V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS**
 - 1. Regular Meeting Minutes Of August 13, 2013
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 - 1. Payment of City Bills, August 27, 2013 In The Amount of \$130,186.63.
 - 2. Personnel & Payroll Report For July 2013.
 - 3. Treasurer's Report For July 2013
 - 4. Ordinance No. 13-41: An Ordinance Approving And Ratifying The Issuance Of A Purchase Order To Currie Motors – Frankfort For A 2014 Ford Escape For The City Of Oakbrook Terrace, Illinois
 - 5. Ordinance No. 13-42: An Ordinance Approving And Ratifying The Issuance Of A Purchase Order To Currie Motors – Frankfort For A 2014 F-350 XL For The City Of Oakbrook Terrace, Illinois
 - 6. Resolution No. 13-20: A Resolution To Approve And Authorize The Execution Of An Economic Incentive Agreement Between The City Of Oakbrook Terrace And Sirva Worldwide, Inc.
 - 7. Resolution No. 13-21: A Resolution Authorizing And Approving A Revised Intergovernmental Agreement And A Permanent Easement Agreement Between The City Of Oakbrook Terrace And The Oakbrook Terrace Fire Protection

District For The Relocation Of The Tornado Warning System In The City Of Oakbrook Terrace, Illinois.

8. Resolution No. 13-22: A Resolution Awarding And Authorizing The Execution Of A Contract For The 2013 Curb Replacement Project For The City Of Oakbrook Terrace, Illinois

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Presentation of 4th of July Platinum Sponsors Plaque –Flood Brothers.
2. 2013-2015 Goals & Objectives Action Plan

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Investment Advisory Agreement - Sawyer Falduto Asset Management, LLC
2. Budget Recap – New Police Station/City Hall
3. Letter Of Recommendation To Allow A Municipal Campus
4. Plat of Consolidation For The New Police Department/City Hall
5. Request To Propose Surplus Of Personal Property – 2000 Ford Crown Victoria
6. Status Report Payout Number Five (5): Harbour Contractor's Inc – New Police Department/City Hall Renovation.
7. Additional Curb Replacement Proposal

XII. COUNCIL MEMBER COMMENTS

XIII. CITY MANAGER CARPINO

XIV. CITY ATTORNEY RAMELLO

XV. CITY CLERK GRECO

XVI. RECONVENE THE CITY COUNCIL MEETING

8. Ordinance No. 13-43: An Ordinance Authorizing The Execution Of A Contract For Additonal Curb Replacement Work For The City Of Oakbrook Terrace, Illinois

XVII. OLD BUSINESS

ADJOURN

In compliance with the American with Disabilities Act and other applicable Federal and State laws, the City of Oakbrook Terrace meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Executive Offices at 17W275 Butterfield Road, Oakbrook Terrace, Illinois 60181, or call (630) 941-8300 in advance of the meeting to inform them of their anticipated attendance.